# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

|   |      | 1 1 9                  | na pand |       | և |
|---|------|------------------------|---------|-------|---|
|   |      | DEC -                  | 8 20    | 15    |   |
|   |      | ERK US. I<br>ERN DISTR |         | CALIF |   |
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UNITED STATES OF AMERICA

V. STEVE GALLARDO (1) JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation or Supervised Release) (For Offenses Committed On or After November 1, 1987)

Case Number: 15CR7145 MMA

|  |   | JOHN ELLIS, FEDERAL DEFENDERS INC.           |                         |
|--|---|--|-------------------------|
| REGISTRATION NO.                                 | 47141112                                  | Defendant's Attorney                         |                         |
| <u> </u>   |   |  |                         |
| THE DEFENDANT:                                   |   |  |                         |
| admitted guilt to violation of allegation(s) No. |   | 6  |                         |
| ☐ was found guilty in vio                        | lation of allegation(s) No.               |  | after denial of guilty. |
| Accordingly, the court has a                     | adjudicated that the defendar             | nt is guilty of the following allegation(s): |                         |
| Allegation Number 6                              | Nature of Violation Failure to report law | enforcement contract                         |                         |
|  | ·<br>·                                    |  |                         |
|  | •   |  |                         |

Supervised Release is revoked and the defendant is sentenced as provided in page 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

November 30, 2015

Date of Imposition of Sentence

HON. MICHAEL M. ANELLO

UNITED STATES DISTRICT JUDGE

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AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case for Revocations

| DEFENDANT:<br>CASE NUMBER: |        |   | STEVE GALLARDO (1)<br>15CR7145 MMA | Judgment - Page 2 of 4   |  |  |  |  |
|----------------------------|--------|---|------------------------------------|--|--|--|--|--|
| ASE                        | NUN    | MDEK.   | ISCK/145 IVIIVIA                   |  |  |  |  |  |
| Tha                        | lafand | lant is honol   |                                    | MPRISONMENT  |  |  |  |  |
|                            |        | ) MONTHS  | •                                  | of the United States Bureau of Prisons to be imprisoned for a term of: |  |  |  |  |
|                            |        |   |                                    |  |  |  |  |  |
|                            |        |   |                                    |  |  |  |  |  |
|                            |        |   |                                    |  |  |  |  |  |
|                            |        | Sentence imposed pursuant to Title 8 USC Section 1326(b).   |                                    |  |  |  |  |  |
|                            | The    | court mak   | tes the following recomme          | endations to the Bureau of Prisons:                                    |  |  |  |  |
|                            |        |   |                                    |  |  |  |  |  |
|                            |        |   |                                    |  |  |  |  |  |
| _                          |        |   |                                    |  |  |  |  |  |
|                            | The    | defendant   | is remanded to the custoo          | ly of the United States Marshal.                                       |  |  |  |  |
|                            | The    | defendant   | shall surrender to the Uni         | ited States Marshal for this district:                                 |  |  |  |  |
|                            |        | at  | A.M.                               | on   |  |  |  |  |
|                            |        | as notifie  | d by the United States Ma          | rshal.   |  |  |  |  |
|                            |        | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |                                    |  |  |  |  |  |
|                            |        | on or bef   | ore                                |  |  |  |  |  |
|                            |        | as notifie  | d by the United States Ma          | rshal.   |  |  |  |  |
|                            |        | as notifie  | d by the Probation or Pret         | rial Services Office.  |  |  |  |  |
|                            |        |   |                                    | RETURN   |  |  |  |  |
| I hav                      | e exe  | ecuted this   | judgment as follows:               |  |  |  |  |  |
|                            | Defe   | ndant deliver   | ed on                              | to   |  |  |  |  |
| <b>a</b> t                 |        |   |                                    |  |  |  |  |  |
| at _                       |        | ***   | , with 8                           | a certified copy of this judgment.                                     |  |  |  |  |
|                            |        |   |                                    | UNITED STATES MARSHAL  |  |  |  |  |
|                            |        |   |                                    | UNITED STATES WARSHAL  |  |  |  |  |
|                            |        |   |                                    |  |  |  |  |  |
|                            |        |   | Ву                                 | DEPUTY UNITED STATES MARSHAL   |  |  |  |  |

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AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case for Revocations

DEFENDANT: STEVE GALLARDO (1)

CASE NUMBER: 15CR7145 MMA

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: ONE (1) YEAR

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

|             | The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future     |
|-------------|---|
|             | substance abuse. (Check, if applicable.)  |
| $\boxtimes$ | The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.                           |
| $\boxtimes$ | The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis       |
|             | Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).   |
|             | The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et       |
|             | seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she |
|             | resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)                                      |
|             | The defendant shall participate in an approved program for domestic violence. (Check if applicable.)                                |

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- B) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case for Revocations

DEFENDANT:

STEVE GALLARDO (1)

CASE NUMBER: 15CR7145 MMA

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#### SPECIAL CONDITIONS OF SUPERVISION

- 1. Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period up to 120 days.
- 2. Complete a sex offender evaluation, which may include periodic psychological, physiological testing, and completion of the ABEL assessment, at the direction of the court or probation officer; and if deemed necessary, that the offender participate and successfully complete an approved state-certified sex offender treatment program, including compliance with treatment requirements of the program. The offender will allow reciprocal release of information between the probation officer and the treatment provider. The offender may also be required to contribute to the costs of services rendered in an amount to be determine by the probation officer, based on ability to pay.
- 3. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 318.
- 4. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
- 5. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath, and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs and alcohol, and abusing prescription medications during the period of supervision.
- 6. Defendant is prohibited from contacting minor victim in this case.

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